

MEETING NOTICE OF A JOINT FINANCE COMMITTEE & HEALTH FACILITIES COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on Tuesday July 12th 2016, at 08:00 a.m. in Room H & I on the first floor of the Dodge County Administration Building, located at 127 E Oak St, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice
2. Committee Organization – Discussion/Election of Secretary
3. Public Comment
4. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of June 14th, 2016
5. Review 2016 Courts Budget – Psychiatric Evaluation Costs
6. Presentation – Johnson^Block and Company, Inc. - 2015 Financial Statements with Independent Auditor's Report
7. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Create and abolish Position in Human Resources – Human Resource and Labor Negotiation Committee
 - b. Create and abolish Positions in the Human Services and Health Department – Human Services Board
 - c. Appropriate Unbudgeted Revenue and Expenditures – Human Services Board
 - d. Create and abolish Positions in the Land Resources and Parks – Land Information Committee
8. Consider and discuss Out of State Travel – KronosWorks 2016
9. Discuss/Update Enterprise Resource Planning (ERP)
10. Consider, discuss and take action to expend Jail Improvement Funds
 - a. DVR Power Supplies – Jail
 - b. AC Unit – Jail
11. Consider, discuss and take action regarding a Contingent Appropriation
 - a) Purchase OpenDNS – Information Technology
12. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Use Tax Report
 - d. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
 - a. Accident Report - Highway
 - b. Runway – Highway
 - c. Repairs to Electronic Controlled Doors - Sheriff
 - e. Report – Dodge County Vouchers \$10,000 or More

13. Committee Member Reports

14. Preliminary review / discussion: 2017-2021 Capital Improvement Plan

15. Discussions/Updates on the following Items:

- a. County Sales Tax Municipal Sharing Proposal
- b. External Audit Committee
- c. Milwaukee Journal Sentinel Inquiry

16. Suggested next date, time and place of next regular meeting, Tuesday August 9th 2016, at 8:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.

17. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

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IN THE OFFICE OF
COUNTY CLERK

JUL 08 2016

DODGE COUNTY, WIS.

8:00am ck